

Indee Pauley

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN EXPRESS PUBLISHING
CORPORATION,

Plaintiff,

v.

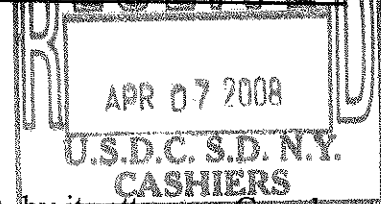
CSMJ, INC.

Defendant.

08 CV 3396

Civil Action No.

RULE 7.1 DISCLOSURE STATEMENT



Plaintiff American Express Publishing Corporation ("AXP"), by its attorneys Greenberg Traurig, LLP, and in accordance with Federal Rule of Civil Procedure 7.1, states as follows:

1. AXP is a wholly-owned subsidiary of American Express Travel Related Services Company, Inc., which in turn is a wholly-owned subsidiary of American Express Company ("AEC").

2. AEC is a publicly-traded company, and has no parent corporation. Berkshire Hathaway, Inc., a publicly-traded company, together with its subsidiaries and affiliates, owns approximately 11% of the stock of AEC.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "LS" or "Louis Smith", written over a horizontal line.

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